

AGENDA

**MONTROSE CITY COUNCIL MEETING**

September 10, 2019 6:00 PM Community Center

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

NOTE: EACH AGENDA ITEM IS LIMITED TO 10 MINUTES UNLESS COUNCIL VOTES TO EXTEND THE LIMIT

APPROVAL OF MINUTES -- 08/13/19 Regular Council Meeting

SPECIAL TOPICS:

Pastor Valerie from Montrose UMC - introduction

Leslie Mastroianni – SECOG: Discuss Funding Options for Lift Station & Lagoon Protection projects

DEPARTMENT REPORTS

- Parks & Recreation;
- Streets & City Property;
- Utility;
- Daycare;
- Finance Office

PAY VOUCHERS

OLD BUSINESS

- Busy Bees request to move Montrose Herald Archives from Canistota
- Sale of Surplus city owned property
- Pool House Remodel
- Televising and Jetting of Sewer System
- Scoreboard Insurance Claim
- 2nd Reading of Ordinance 004-2019 - 2020 Budget
- Resolution 009-2019 - Street Maintenance Fees – set fee per front foot
- Office Bar Ownership
- Liquor Markup

NEW BUSINESS

- Lake Thompson outlet maintenance
- Request to adjust utility bill for broken meter
- Clarify policy of City helping School – snow removal/field maintenance&usage/etc
- How to handle nonpayment of water for resident on payment plan
- Return of Deposit request
- 1<sup>st</sup> Reading of Ordinance 005-2019 – Set Repayment Terms for Sewer to Water Fund Transfer
- Nuisance Procedures
- Comprehensive Plan:
- Insurance Loss Control recommendations

HEARING OF THOSE PRESENT

- Limited to two minutes
- No motions on these topics can be made. Not legal to make any motions because not on the agenda.

EXECUTIVE SESSION for personnel; per SDCL 1-25-2

ADJOURN

NOTE: No changes will be made to the agenda within 24 hours of the Council meeting.